

**UNOFFICIAL MINUTES: TOWN OF WALWORTH REGULAR BOARD MEETING
TUESDAY, MARCH 10, 2015 @ 6:30 P.M.
W6741 BRICK CHURCH ROAD, WALWORTH, WI**

- 1) PLEDGE OF ALLEGIANCE –
- 2) CHAIRPERSON JOE ABELL CALLED THE MEETING TO ORDER @ 6:30 PM
ROLL CALL - JOE ABELL, BILL MARTIN, BILL PEARCE, MARIE BAKER, ERIC STERKEN- present, 6 audience member(s)
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY – APPROVE AGENDA – Martin motion to approve the Agenda as presented/Pearce 2nd; carried 3-0
- 5) APPROVE MINUTES OF FEBRUARY 10, 2015 BOARD MEETING - Pearce motion to approve minutes of February 10, 2015 Board Meeting as presented/Martin 2nd; carried 3-0.
- 6) PLAN COMMISSION REPORT – Martin reported that PC approved Leek 90 Day Conditional use request subject to the property owner scheduling a meeting with the County to take care of the other illegal outside boat storage activity prior to making application at the County
- 7) PUBLIC COMMENTS – Tom Kauer asked to speak during Road Report
- 8) REFERRAL TO PLAN COMMISSION – JOHN LEEK (AMERICAN MARINE WINTER STORAGE) REZONE and CONDITIONAL USE PERMIT REQUESTS, TAX PARCELS EW 600003 & EW 600003LD, N2493 CTY TK O – on Monday, April 13, 2015 @ 6:30 PM
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS jstaggs@co.walworth.wi.us – patrols will be made aware of the seasonal weight limits being posted on Friday in the Town, discussed Town calls
- 10) UNFINISHED BUSINESS –
 - A) NONE
- 11) NEW BUSINESS –
 - A) LAKELAND ANIMAL SHELTER – NEW FACILITY – No one present
 - B) JOHN LEEK (AMERICAN MARINE WINTER STORAGE) CONDITIONAL USE PERMIT, TAX PARCELS EW 600003 & EW 600003LD, N2493 CTY TK O - Pearce motion to approve Leek 90 Day Conditional use request subject to the property owner scheduling a meeting with the County to take care of the other illegal outside boat storage activity prior to making application at the County/Martin 2nd; carried 3-0.
 - C) RESOLUTION 3-10-2015-1 FEE SCHEDULE - Martin motion to approve the Resolution 3-10-2015-1 Fee Schedule as presented/Pearce 2nd; carried 3-0
 - D) RESOLUTION 3-10-2015-2 A RESOLUTION TO DISALLOW ANY PROPERTY TAX REFUNDS TO BE ISSUED THAT ARE LESS THAN FIVE DOLLARS - Martin motion to approve The Resolution 3-10-2015-2 A Resolution To Disallow Any Property Tax Refunds To Be Issued That Are Less Than Five Dollars as presented/Pearce 2nd; carried 3-0
 - E) RESOLUTION 3-10-2015-3 OPPOSING WI DOR PROPOSAL TO CHANGE FROM MUNICIPAL ASSESSMENT TO COUNTY ASSESSMENT - Abell motion to oppose The Resolution 3-10-2015-3 Opposing WI DOR Proposal To Change From Municipal Assessment To County Assessment as presented/Martin 2nd; carried 3-0

- F) RESOLUTION 3-10-2015-4 HOLDING OVER TOWN BUDGET MONEY AND APPROVAL TO INCREASE BUDGETED SINKING FUND AMOUNT - Martin motion to approve The Resolution 3-10-2015-4 Holding Over Town Budget Money And Approval To Increase Budgeted Sinking Fund Amount as presented/Pearce 2nd; carried 3-0
- G) 2015 ROAD PROJECTS –Sterken discussed the roads to be worked on for 2015
- 12) TOWN HALL FACILITY AND EQUIPMENT – Sterken waiting for security camera dvd quote and is working on the purchase of a new truck and the benefits of having a trade in schedule
- 13) ETZ REPORT – NO MEETING
- 14) BOARD REPORTS
- A) CLERK/TREASURER’S REPORT – DISCUSSION & APPROVAL - Abell motion to approve the Clerk/Treasurer’s Report as presented/Pearce 2nd; carried 3-0
- B) JOE ABELL, BILL MARTIN & BILL PEARCE – CITIZEN’S CONCERNS, COMPLAINTS & OTHER CORRESPONDENCE – Abell had comments on Eric’s good job on the roads, Martin commented on the demo car for sale in Six Corners Road ROW, Pearce had nothing
- C) SAFETY UPDATE (BILL MARTIN) – DISCUSSION & MONTHLY / Y-T-D CALLS – No Fire calls for the Town in Feb. YTD 9 and 6 Rescue calls YTD 14
- D) TOWN ROAD REPORT (BILL PEARCE & ERIC STERKEN) Sterken gave maps to the 4H Clubs with roads and lengths shown for road clean up Tom Kauer – discussed the issues & possible solutions for hauling manure on Town Rds.
- 15) FUTURE AGENDA ITEMS – (Leek) American Marine, 2015 Road Projects
- 16) SCHEDULE NEXT REGULAR MEETING – Tuesday, April 21, 2015 following the Annual Meeting beginning @ 6:00 P.M.
- 17) REVIEW AND APPROVE BILLS FOR PAYMENT – Pearce motion to approve bills/Martin 2nd; carried 3-0
- 18) ADJOURNMENT – Martin motion to adjourn @ 8:35 pm/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: April 21, 2015

APPROVED:

Joseph R. Abell, Chairperson